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Jerry Meyerle - Twin Valleys PPD
Bill Minnick - Twin Valleys PPD
Dale Long - Holbrook
Todd Eichenberger V.P.-Tr. -
Arapahoe
Nicole Downey - Sec. Arapahoe
Ken Becker - Pres. Beaver City
Fran Thooft - Beaver City
Sherry Glur - Oxford
Neal McInturf - Oxford
Tom Tomas - Orleans
Tom Arnett - Orleans
Don Tegtman - Furnas County

The Furnas-Harlan Partnership Board met in Cambridge at Twin Valleys Public Power Meeting Room on Wednesday, September 17, 2008. At 6:00 p.m. a pasta supper was served courtesy of Twin Valleys Public Power.

The meeting was called to order by President Ken Becker at approximately 6:30 p.m. He offered his welcome to our Twin Valley Public Power District visitors, Jim Dietz, Larry Kubik, and _____ Pfeiffer and informed everyone about the Opens Meeting Act. In attendance were board members: Jerry Meyerle, Holbrook - TVPPD, Bill Minnick, Cambridge - TVPPD, Dale Long - Holbrook, Todd Eichenberger, Arapahoe, Ken Becker, Beaver City, Sandy Massey, - Orleans, Rosie Stockton, Arapahoe - Coordinator/Director, and Sherry Glur, Oxford.

Dale made a motion to approve minutes from the 5/22/08 and 9/11/08 meetings. Jerry gave a second and was unanimously approved.

Reports and Announcements:

Fran Thooft from Beaver City has resigned his position from the board. Ken will appoint a new member from Beaver City to replace Fran.

A suggestion had been made by the Executive Board to move the meetings from the 3rd Thursday to the 3rd Wednesday due to the schools extracurricular calendar. It was decided to give it a trial run for several months.

Treasurer's Report:

Todd gave the financial statement to date. The checking account held \$6,106.12. Todd noted for the board that this is the accurate amount for the checking account. An adjustment was made due to an error in a deposit that had been received. It was actually not intended for the F-H entity. CD No. 1 held \$5,258.63, CD No. 2 held \$5,365.00 and CD No. 3 held \$5,113.32. A motion was made by Jerry and seconded by Dale to approve the Treasurer's Report. It was unanimously approved.

Director's Report:

Rosie showed the board the authorized purchase from May of the video camera. She has had the opportunity to make use of it in several settings already. Rosie went on to discuss in detail the following: Orleans Fire Hall, website for Beaver City and Orleans, networking with a variety of people and entities, the completion of the NPPD Fact Book, Oxford x-ray machine, tourism promotion with Ag Valley, Heritage By-Ways and Leadership Plenty success with 15 students. Rosie also mentioned that she will be the Vice President for SPUCC in '09.

Bill spoke on attending "Preparing and Marketing a Community" which was held in Lexington. It was designed to assist people in viewing one's town from different perspectives.

Old Business:

Discussion was held on the recommendations made by the Executive Board concerning the 2008-2009 budget and contract with Rosie. Deficit on the budget was an issue and it was suggested that private funds should be sought rather than tap into reserves. A motion was made by Dale and Jerry seconded the motion to approve the proposed budget and secure funding from private entities. It was unanimously carried by all members.

New Business:

Due to Fran's resignation on the Finance Committee, a new member had to be secured. A motion was made by Sherry to appoint Sandy to this committee. A second was received by Dale. A unanimous vote was cast by all present.

Todd asked for approval and authority to change terms on CD rates if such opportunities exist through the bank. It was suggested that at such time as a new rate exists, to make contact with members of the Finance Committee (Neal, Todd, Ken and Sandy). Jerry motioned and Sherry seconded the motion. It was unanimously carried.

Discussion was held on Rosie's contract that had been previously presented by the Executive Board's budget proposal. Same terms as the 2007-2008 contract with the exception of an annual increase to \$31,200 plus reimbursement expenses. The contract for 2008-2009 will remain at 130 hours (part-time) but with the new hourly rate of \$20.00 per hour. Todd motioned for acceptance of the new contract and Sandy seconded. All present cast unanimous votes and the motion was carried.

Rosie wanted to make the F-H Partnership members aware that her consulting firm, Prairie Rose Consulting, LLC has been retained to assist the Oxford Economic Development Office with a few projects outside of the F-H Partnership realm. This will be done on an "as needed" basis and will definitely remain separated from the F-H Partnership work.

Evaluations were distributed by Rosie to each member present. Envelopes shall be returned to Ken for compilation.

The next meeting will be held on Wednesday, October 15, 2008 in Beaver City.
Meeting was adjourned at 8:05 p.m.

Ken Becker – President

Sherry Glur, Secretary